

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 24, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz conducting the meeting. Governor Terry Branstad (via telephone) Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Auditor of State David Vaudt was absent

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held October 17, 2011.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Nays: None

Secretary Northey joined meeting.

Marvin Shultz, Department of Human Services, was present to request approval of the following:

- A. Resolution for Funds in the amount of \$41,000.00, the State's 25% match with regard to FEMA Disaster Declaration DR 1998 for Individual Assistance and transfer of funds for distribution.
- B. Resolution of additional funds in the amount of \$30,000.00 for Governor Proclamation of a State of Disaster Emergency in Marshall and Tama Counties and to include Benton County in this request and to transfer funds for distribution to individuals or families without Executive Council approval of each distribution.

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Executive Council approve the requests.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Regular session
October 24,
2011

Minutes
Approved

Approved
Resolutions of
Funds

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve requests as follows:

Approved
Emergency
Allocations

- A. Department of Corrections, Newton Correctional Facility request for an emergency allocation and payment in the amount of \$15,872.00. On August 2nd and 9th, 2011, the hot water loop system failed as a result of soil sinking at the Newton Correctional Facility. Request is to cover repair costs.
- B. Department of Administrative Services, General Services Enterprise's request for a supplemental emergency allocation in the amount of \$4,788.00, subject to audit of actual invoices. On March 15, 2010 damaged was caused due to the collapse of North Hillside on Court Avenue. Request is to cover costs associated with damage. This will bring the total request to \$120,612.00.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety, Iowa State Patrol\$8,612.67
On January 13, 2011 Dept. of Public Safety District 1 office sustained damage to Electronic Locking System as a result of a power surge. This request is to cover repair costs.
- B. Patterson Law Firm L.L.P..... \$78.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa
- C. Patterson Law Firm L.L.P..... \$59.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and Second Injury Fund

- D. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$495.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver
- E. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$444.00
700 Walnut, Suite 1600
Des Moines, IA 50309
Central Iowa Construction Trades Council et al. v. Branstad et al, No. 4:11-cv-202, a suit in federal court challenging Executive Order No. 69

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by a Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships with the exception of B which was deferred pending receipt of additional information to be presented by the Director to the Council as to the amount of grants that would be available by having a membership in this organization:

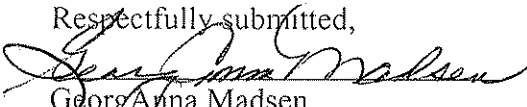
Approved
Renewal
Memberships

- A. Education in American Commodity Distribution Association in the amount of \$300.00 for January 1 - December 31, 2012.
- B. Education in Council of Chief State School Officers in the amount of \$45,000.00 for July 1, 2011 - June 30, 2012.
- C. Vocational Rehabilitation in Mason City Chamber of Commerce in the amount of \$120.00 for July 1, 2011 - June 30, 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:06 a.m.

Meeting
adjourned

Respectfully submitted,

Georganna Madsen
Executive Secretary